

AGENDA
***Revised 10-09-2015**
JEFFERSON COUNTY BOARD MEETING
October 13, 2015 7:00 p.m.
Jefferson County Courthouse
311 S. Center Avenue, Room 205
Jefferson, WI 53549

1. **CALL TO ORDER**
 2. **ROLL CALL BY COUNTY CLERK**
 3. **PLEDGE OF ALLEGIANCE**
 4. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**
 5. **APPROVAL OF THE AGENDA**
 6. **APPROVAL OF SEPTEMBER 8, 2015 MEETING MINUTES**
 7. **COMMUNICATIONS**
 - a. Treasurer's Monthly Report (Addendum)
 - b. Appointment by County Board Chair - Gregg Patrick to fill the unexpired term for County Board Supervisor District 26 ending April 19, 2016 (Page 1)
 - c. Administration of Oath of Office to County Board Supervisor Gregg Patrick
 - d. Appointment by County Board Chair –Gregg Patrick to the Solid Waste/Air Quality and Land and Water Conservation Committees to fill an unexpired terms ending April 19, 2016 (Page 2)
 - e. Appointment by County Board Chair – Don Reese to the Highway Committee to fill an unexpired term ending April 19, 2016 (Page 3)
 - f. Retirement Recognitions
 - g. Recognition – Recognition – Carlton Zentner (Addendum)
 - h. Resolution – In Memoriam of Martin “Marty” Powers (Page 4)
 - i. Letters dated September 14, 2015 from Senator Janis Ringhand (Page 5-6)
 - j. 2016 Classification of Authorized Personnel & Position Changes (Page 7-13)
 - k. Report – Apportionment of County Levy / Net New Construction (Page 14-17)
 - l. Zoning Committee – Notice of Public Hearing, October 15, 2015 (Page 18-19)
 8. **PUBLIC COMMENT** (Agenda Items)
 9. **SPECIAL ORDER OF BUSINESS**
 - a. Presentation of the 2016 Recommended Budget
- COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
10. **ADMINISTRATION AND RULES COMMITTEE**
 - a. Resolution – Supporting more severe criminal penalties for battery committed against child welfare and juvenile case workers (Page 20)
 11. **BOARD OF HEALTH**
 - a. Resolution – Support funding of comprehensive, sustainable, effective and evidence based communicable disease control and prevention (Page 21-22)
 12. **FARMLAND CONSERVATION EASEMENT COMMISSION**
 - a. Resolution 2015-43 – Recommending future allocation of funds to the Farmland Conservation Easement Commission for the Purchase of Agricultural Conservation Easements (Page 23-24)
 - b. Resolution 2015-42 – Institute a new Farmland Conservation funding method (Page 25-26)

13. FINANCE COMMITTEE
 - a. Resolution – Awarding Refuse Services Contract (Page 27)
 - b. Resolution – Disallowing the claims of Perry Conkle, Krista Beaudry, Laura Koplinski, Dawn Boley and Annette Awater (Page 28)
14. HUMAN RESOURCES COMMITTEE
 - a. Ordinance – Amend Personnel Ordinance HR0461, Military Leave procedure, to provide employees military leave without loss of pay for up to 10 days (Page 29-31)
 - b. Ordinance – Amend Personnel Ordinance HR0480, Smoking Policy, to conform with the Jefferson County Smoke Free Air Act (Page 32-33)
15. LAW ENFORCEMENT AND EMERGENCY MANAGEMENT
 - a. Resolution – Implement Integrated Public Alert and Warning System (IPASW) (Page 34)
 - b. Resolution – Establishing Medical Examiner Autopsy Transport Fees and Cremation Fees (Page 35-36)
16. PARKS COMMITTEE
 - a. Resolution – Approval of Implementation Plan for the Rock River Public Access Site – Cappie’s Landing (Page 37-47)
 - b. Resolution – Approve County Conservation Aids Grant Application (Page 48)
 - c. Resolution – Monetary donation of \$42,000 to assist in the purchase of a parcel of property to expand the Garman Nature Preserve in Waterloo (Page 49-50)
 - d. Resolution – Accepting bid for construction of the Dorothy Carnes Park East Trailhead Parking Lot (Page 51)
17. PLANNING & ZONING COMMITTEE
 - a. Report – Approval of Petitions (Page 52)
 - b. Ordinance – Amend Zoning Ordinance (Page 53-55)
18. **APPOINTMENTS BY COUNTY ADMINISTRATOR**
 - a. Jim Mode, Jefferson, WI, to the Human Services Board for a three-year term ending November 1, 2018 (Page 56)
 - b. James Schultz, Watertown, WI, to the Human Services Board for a three-year term ending November 1, 2018 (56)
 - c. Leigh Froelich, Sullivan, WI, to the Jefferson County Library Board for a three-year term ending December 31, 2018 (Page 56)
 - d. Nancy Lust, Cambridge, WI, to the Jefferson County Library Board for a three-year term ending December 31, 2018 (Page 56)
19. INFRASTRUCTURE COMMITTEE
 - a. *Resolution - Accepting bid for backup generator for Lueder Haus (addendum)
20. PUBLIC COMMENT (General)
21. ANNOUNCEMENTS
22. ADJOURN

**NEXT COUNTY BOARD MEETINGS
OCTOBER 27, 2015 – 7:00 P.M. - ROOM 205
PUBLIC HEARING – 2016 BUDGET**

NOVEMBER 10, 2015 – 7:00 P.M. – ROOM 205